



Companies House

— for the record —

Company Name

10 THEED STREET
(MANAGEMENT) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2588918

Information extracted from
Companies House records on
12th February 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A23
COMPANIES HOUSE

698
22/12/2005

Section 1: Company details

Ref: 2588918/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SUITE 3 WATERLOO COURT 10 THEED STREET LONDON SE1 8ST	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
<div><p>> Company Secretary</p><p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p><p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p></div>	<div><p>Name</p><p>DAVID WILLAN</p><p>Address</p><p>126 BARNFIELD WOOD ROAD BECKENHAM KENT BR3 6SX</p></div>	<div><p>Name</p><p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p><p>Address</p><p>UK Postcode / / </p><p>Date of change / / </p><p>Date DAVID WILLAN ceased to be secretary (if applicable) / / </p></div>
<div><p>> Director</p><p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p><p><i>Particulars of a new Director must be notified on form 288a.</i></p></div>	<div><p>Name</p><p>VANESSA LOUISE DENHAM EVANS</p><p>Address</p><p>130 BARNSBURY ROAD LONDON N1 0ER</p><p>Date of birth 09/01/1953</p><p>Nationality BRITISH</p><p>Occupation GRAPHIC DESIGNER</p></div>	<div><p>Name</p><p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p><p>Address</p><p>UK Postcode / / </p><p>Date of birth / / </p><p>Nationality </p><p>Occupation </p><p>Date of change / / </p><p>Date VANESSA LOUISE DENHAM EVANS ceased to be director (if applicable) / / </p></div>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name CHESTER DWIGHT WEDGEWOOD Address THE SAID HOUSE CHISWICK MALL LONDON W4 2PJ Date of birth 25/07/1943 Nationality BRITISH Occupation COMPANY DIRECTOR	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date CHESTER DWIGHT WEDGEWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name GEOFFREY JAMES WIGFALL AADIPL RIBA Address 7 COLONNADE HOUSE BLACKHEATH LONDON SE3 0RU Date of birth 15/11/1945 Nationality BRITISH Occupation ARCHITECT	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date GEOFFREY JAMES WIGFALL AADIPL RIBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name DAVID WILLAN	Name _____
Address 3 BARNMEAD ROAD BECKENHAM KENT BR3 1JE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 17/02/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality BRITISH	Date of change _ _ / _ _ / _ _ _ _
Occupation DIRECTOR MARKET RESEARCH	Date DAVID WILLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 55 Aggregate Nominal Value of issued shares £55.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 55 Total Nominal value of shares issued £55.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name ARMSTRONG CRAVER LIMITED		Name	Shares transferred by ARMSTRONG CRAVER LIMITED		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address SUIT 2 WATERLOO COURT 10 MEED STREET LONDON SE1 8ST					
Shares held Class Ordinary	Number 5				
> Shareholder Name V.L.D. EVANS		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by V.L.D. EVANS		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address UNIT 1, WATELOO COURT 10 THEED STREET LONDON SE1					
Shares held Class Ordinary	Number 5				
> Shareholder Name L.I. MAY		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L.I. MAY		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address UNIT 1 WATERLOO COURT 10 THEED STREET LONDON SE1					
Shares held Class Ordinary	Number 5				

Current details		Amended details		Shares transferred		
> Shareholder Name INTERNATIONAL FEDERATION OF SYNECOLOGY AND OBSTETRICS Address 70 WIMPOLE STREET LONDON W19 8AX		Name Address UK Postcode _ _ _ _ _		Shares transferred by INTERNATIONAL FEDERATION OF SYNECOLOGY AND OBSTETRICS		
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name PALLADIUM LTD		Name Address UK Postcode _ _ _ _ _		Shares transferred by PALLADIUM LTD		
Address 27 BUCKS ROAD DOUGLAS ISLE OF MAN		Shares held Class	Number	Class	Number	Date of transfer
Shares held Class Ordinary	Number 10					
> Shareholder Name POURTON YORK TRUSTEES LTD		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by POURTON YORK TRUSTEES LTD		
Address SUITE 6 & 7, WATERLOO COURT 10 THEED STREET LONDON SE1 8ST		Shares held Class	Number	Class	Number	Date of transfer
Shares held Class Ordinary	Number 20					

Current details		Amended details	Shares transferred		
> Shareholder Name J.P. SHINGLETON	Address SUITE 6&7, WATERLOO COURT 10 THEED STREET LONDON SE1 8ST	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by J.P. SHINGLETON		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 20				
> Shareholder Name D.A. WILLAN	Address SUITE 6&7, WATERLOO COURT 10 THEED STREET LONDON SE1 8ST	Name	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by D.A. WILLAN		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 20				
> Shareholder Name WIGFALL GROUP PRACTICE LTD	Address 10 WATERLOO COURT 10 THEED STREET LONDON SE1 8ST	Name	Shares transferred by WIGFALL GROUP PRACTICE LTD		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 10				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature David Wells
(Director / Secretary)

Date 08/04/2005
This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 6/3/2005 If you are making this return up to an earlier date, please give the date here
 / / / / /
Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **6th March 2006** please give the new date here:
 / / / / /

4. Where to send this form

☐ Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name <u>John Wells</u>	Telephone number inc code <u> </u>
Address <u>327 BROADWAY PARK</u> <u>WESTVIEW ON SEA</u> <u>ESSON</u>	DX number if applicable <u> </u> DX exchange <u> </u>
Postcode <u>SS6 0HA</u>	